

STATE BOARD OF ELECTIONS **AGENDA**

DATE: June 28, 2016 LOCATION: Double Tree by Hilton Hotel Richmond-Midlothian-James River Room TIME: 8:00 a.m. - 11:00a.m.

James B. Alcorn I. **CALL TO ORDER**

SBE Chair

II. APPROVAL OF MINUTES SBE Board Members

May 11, 2016

III. **COMMISSIONER'S REPORT** Edgardo Cortés

ELECT Commissioner

IV. **NEW BUSINESS**

> **A.** Certification of the June 14, 2016 Election Reiko Doğu

> > Senior Elections Administrator

Paul Stenbjorn & Brooks Braun **B.** Regulations – Chapters 60 & 80 – Final Adoption

Director of Elections

Administrator & ELECT Policy

Advisor

James Alcorn C. Election Day Project SBE Chairman

D. Town of Waverly Election – Polling Place Issues Martin Mash

ELECT Policy Advisor

V. OTHER BUSINESS & PUBLIC COMMENT

Next Meeting – August 29, 2016-GAB-Room C @ 1PM

VI. **ADJOURNMENT**